

PAGE 1 OF 2 OF UTILITY PATENT APPLICATION DECLARATION AND POWER OF ATTORNEY

I hereby declare that:

My residence, post office address, and citizenship are as stated next to my name in PART A on page 2 hereof.

I believe that I am the original, first, and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled POLYDEXTROSE AS ANTI-STALING AGENT, the specification of which was filed on February 7, 1997 as Application Serial No. 08/796,305.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed in PART B on page 2 hereof and have also identified in PART B on page 2 hereof any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

I hereby claim the benefit under Title 35, United States Code, Section 120 of United States application(s) listed in PART C on page 2 hereof and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

I hereby declare that all statements made herein of our knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereof.

I hereby appoint the following as my attorneys or agents with full power of substitution to prosecute this application and transact all business in the United States Patent and Trademark office connected therewith: Philip J. Zadeik (Reg. No. 31,444), David I Roche (Reg. No. 30,797) and Richard T. Roche (Reg. No. 38,599), whose mailing address is Baker & McKenzie, One Prudential Plaza, 130 East Randolph Drive, Chicago, Illinois 60601 - (312) 861-8000.

Associate Power of attorney or Authorization of Agent attached
YES () NO (XX)

See Page 2 attached, signed, and made a part hereof.

PART A: Inventor Information and Signature

Full name of sole or first inventor: Margaret Kilibwa

Inventor's signature: Margaret Kilibwa Date: 2/21/97

Citizenship: KENYA, PERMANENT RESIDENCY - USA

Residence and Post Office Address: 11 KING ARTHUR DR #2F
NIANTIC, CONNECTICUT 06357 CT

PART B: Prior Foreign Application(s)

<u>n/a</u>	<u></u>	<u></u>	Priority Claimed
(Serial No.)	(Country)	(Day/Month/Year Filed)	Yes () No ()
<u>n/a</u>	<u></u>	<u></u>	Priority Claimed
(Serial No.)	(Country)	(Day/Month/Year Filed)	Yes () No ()
<u>n/a</u>	<u></u>	<u></u>	Priority Claimed
(Serial No.)	(Country)	(Day/Month/Year Filed)	Yes () No ()

PART C: Claim For Benefit of Filing Date of Earlier U.S. Application

<u></u>	<u></u>	<u></u>
(Serial No.)	(Filing Date)	(Status: Patented, Pending, Abandoned)

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YES ()

NO (XX)

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PART A: Inventor Information and Signature

Full name of sole or first inventor: Margaret Kilibwa

Inventor's signature: _____ Date: _____

Citizenship: _____

Residence and Post Office Address: _____

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